



## ***Boone County Conservation***

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, September 14<sup>th</sup>, 2020. The meeting will be held via Zoom Video Conference due to the ongoing situation with the COVID-19 pandemic. The meeting can be viewed live at 6:00 PM on [www.YouTube.com](https://www.YouTube.com). Once on YouTube, search for “Boone County Conservation” and a link to the live stream will be available.

### AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)
- OLD BUSINESS:**
6. FY 2019/2020 BUDGET DISCUSSION
- NEW BUSINESS:**
7. QUARTERLY NATURALIST UPDATE-KATIE HEALY
8. SNYDER & ASSOCIATES, INC. SUPPLEMENTAL SCOPE OF SERVICES APPROVAL FOR CITY OF BOONE TO HTT TRAILS PROJECT (Motion to approve)
9. RESOLUTION AUTHORIZING EXEC. DIRECTOR OF THE BCCB TO SIGN LEGAL DOCUMENTS ON BEHALF OF THE BCCB (Motion to approve)
10. UPDATE ON DERECHO STORM EVENT THAT OCCURRED ON AUGUST, 10<sup>TH</sup> 2020
11. DON WILLIAMS FRISBEE GOLF COURSE BASKET QUOTES DISCUSSION
12. ADDITIONAL SEASONAL, PART TIME, AND/OR RESERVE DEPUTY HIRING DISCUSSION
13. Open Discussion
14. ADJOURNMENT